

**SOUTHSIDE LOCAL HUMAN RIGHTS COMMITTEE
MINUTES OF CALLED MEETING**

**Glass House Restaurant
Highway 58
South Hill, Virginia 23970
April 25, 2013**

MEMBERS PRESENT: Will Woodall, Chair, Barbara Kittrell, Vice-Chair, Gloria Barnes and Jacqueline Barnette.

MEMBERS ABSENT: Sahar Ghanem, and Mona Rainey

AFFILIATES PRESENT: Affiliate members are not required at a “Called Board Meeting”.

AFFILIATES ABSENT: n/a

OTHERS PRESENT: Beverly Garnes, Regional Advocate and Dee Holland/Southside Community Services Board

CALL TO ORDER: The meeting was called to order by Will Woodall at 12:10p.m. A quorum was present in order to conduct LHRC official business which could not be conducted at the scheduled April 15, 2013, meeting.

PUBLIC COMMENT: none

INTRODUCTIONS: All members introduced themselves to each other.

APPROVAL OF DRAFT MINUTES: The meeting minutes for the January 22, 2013 and April 25, 2013, minutes were approved as written. A request for a motion was made by Mr. Woodall to approve the minutes. Jacqueline Barnette made the motion and Barbara Kittrell seconded the motion to approve the minutes to the January 22, 2013, and April 15, 2013, meeting minutes.

INTRODUCTION OF NEW COMMITTEE MEMBER: No new introductions.

AFFILIATION REQUEST: None

REGIONAL ADVOCATE’S REPORT: Beverly mentioned the need to replace Mrs. Kittrell on the board and recommended to send Ms. Ghanem a letter stating that “due to her absence from board meetings, her membership on the LHRC Board is being resended.”

Mrs. Garnes once again thanked Ms. Kittrell for her service to the LHRC Board and wished her well in the future now that her term is about to expire.

REQUEST FOR RESTRICTION AND BEHAVIORAL PLANS: Dee Holland/SSCSB, presented two Behavioral Plans. They were reviewed. A question was asked if either of the clients had an “appointed representative.” Ms. Holland explained that this was her first time presenting this type of information and when she discussed the Behavior Plans with Ms. Blackwell before the meeting, this information was not gathered. A motion was presented by Mr. Woodall to approve the Behavior Plans, pending the information regarding “appointed representatives” is obtained and the Behavior Plans are discussed with the clients’ “appointed representatives.” Ms. Holland stated from hence forth, she would not present Behavior Plans to the LHRC unless this information is noted in the Behavior Plans prior to them being submitted to her. Ms. Barnette made a motion to accept the Behavior Plans with no modification to the plans, given the “appointed representative” has no concerns. Ms. Kittrell seconded the motion to approve the plans.

AFFILIATION REPORTS: No Affiliate reports were given at this meeting.

OLD BUSINESS: None at this time.

NEW BUSINESS: Dates and times for the LHRC meetings for the remainder of the year were discussed. It was decided to make the following meeting changes:

Wednesday, July 10, 2013 at 6:00p.m.

Tuesday, October 15, 2013 at 6:00p.m.